

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14901

FILED
Mar 28, 2007
Secretary of State

Entity Name: CRESTWOOD INVESTMENTS, INC.

Current Principal Place of Business:

1512 EAST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1512 EAST BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1510 S.E. 17TH STREET
SUITE 400-A
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1510 S.E. 17TH STREET
SUITE 400-A
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0142738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BLVD., SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1510 S.E. 17TH STREET
SUITE 400-A
FT. LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. WALTER MCCORRY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCORRY, J. WALTER
Address: 1512 E. BROWARD BLVD.200
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DST () Delete
Name: ARNOLD, DAN S
Address: 1512 E. BROWARD BLVD.200
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCORRY, J. WALTER
Address: 1510 S.E. 17TH STREET, SUITE 400-A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DST (X) Change () Addition
Name: ARNOLD, DAN S
Address: 1510 S.E. 17TH STREET, SUITE 400-A
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. WALTER MCCORRY

DP

03/28/2007

Electronic Signature of Signing Officer or Director

Date